GOVERNMENT OF ANDHRA PRADESH
ABSTRACT

Public Service - Agriculture & Cooperation Department - Disciplinary action against Smt. M.D.Krupavaram, Senior Inspector / Auditor, Guntur District (Retired) – Misappropriation of funds of District Level Committee, A.P. Women Finance Corporation, Guntur - Enquiry conducted – Report submitted – Revised Show - cause Notice issued – Disciplinary proceedings concluded - Penalty of withholding of 50% cut in pension permanently along with entire gratuity besides recovery of an amount of Rs.1,83,604/- under Rule 9 of A.P. Revised Pension Rules, 1980 – Orders – Issued.

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AGRICULTURE & COOPERATION (VIG.II) DEPARTMENT

G.O.RT.No. 44 Dated: 29-01-2018

Read the following:-

1.From the DG, G.A.(V&E)Dept. Vigilance Report No.61, Dated:19.05.2005.
2.Proceedings of CC & RCS, Hyd. Rc.No.40275/04 NG DIS-H, Dated:06.08.2005.
3.Articles of Charges issued vide Proc.Rc.No.40275/2004-NG.DIS-H, Dated:26.12.2005.
4.W.S.D. submitted by Smt.M.D.Krupavaram, Senior Inspector / Auditor, Guntur Dist dt:14.11.2006.
5.Appointment of Inquiry Officer & Presenting Officer vide Proc.Rc.No.40275/2004, NG.DIS.II, Dated:13.02.2007.
6.Enquiry Report received vide Rc.No.862/2001/A, Dated:25.04.2007.
7.Enquiry Report communicated the A.O. vide CC&Rcs Lr. dt:22.06.2007.
8.Explanation submitted by Smt.M.D.Krupavaram, Senior Inspector / Auditor, Guntur Dist dt:12.08.2009.
9.Show cause notice issued to Smt.M.D.Krupavaram, Sr.Inspector / Auditor, Guntur dt:29.5.2015.
10.Explanation submitted by Smt.M.D.Krupavaram, Sr.Inspector / Auditor, Guntur dt.10.7.2015.
11.Govt. Lr.No.9802/Vig.II(2)/2007, dt:10.03.2016.
12. From Secretary, APPSC, Lr.No.224/DC&C/1/2016, dt:19.04.2016 and 28.02.2017.
13.Revised Show cause notice issued to Smt.M.D.Krupavaram, Sr. Inspector / Auditor, Guntur dt:16.07.2016.
14.Explanation submitted by Smt.M.D.Krupavaram, Sr. Inspector / Auditor, Guntur, dt:21.01.2017.
15. Govt. Lr.No.9802/Vig.II(2)/2007, dated:23.11.2017.
16. From the Secretary, APPSC, Lr.No.861/DC&C/1/2017, dated:26.12.2017.

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ORDER:

It has been brought to the notice of the Government that, Smt. M.D.Krupavaram, Senior Inspector /Auditor, Guntur Dist., while she was working on deputation as Accountant has misappropriated the funds in the District Level Committee, A.P. Women, Coop. Finance Corporation, Guntur. She was placed under suspension vide reference 2nd cited by the Commissioner for Cooperation & Registrar of Cooperative Societies, A.P., Hyderabad and Articles of charges were issued to her in the reference 3rd cited with the following (3) charges:

CHARGE 1:-

She has collected loan amounts from the self-help groups and did not remit the amounts into the corporation but utilized for her personal gain. Thus she has misappropriated a total amount of Rs.2,03,154.50.

CHARGE 2:-

She has not issued loan amounts to the self-help groups, but drawn the amounts for herself from the bank account and utilized for her personal gain. Thus she has misappropriated a total amount of Rs.1,05,000/-

P.T.O.

CHARGE 3:-

She has collected a loan amount of Rs.15,000/- and issued a promissory note in her name. In another case she has collected an amount of Rs.9,000/- from the beneficiary and tampered the duplicate receipt for Rs.6,000/- and taken to the cash book only Rs.6,000/- and taken to the cash book only Rs.6,000/- and utilized an amount of Rs.3,000/- for her personal gain. Thus Smt. M.D.Krupavaram, was involved in the misappropriation of an amount of Rs.18,000/- (Rs.15,000/- + 3,000/-)

2. Smt. M.D.Krupavaram, Senior Inspector/Auditor, Guntur Dist has submitted the written statement of defense vide reference 4th cited. After examination of the WSD submitted by the Charged Officer, an Enquiry Officer and a Presenting Officer was appointed to inquire into the charges framed against her vide reference 5th cited.

3. The Enquiry Officer vide reference 6th cited has submitted his report stating that all the (3) charges framed against her were proved. A copy of the Enquiry Report was communicated to the Charged Officer and she has submitted her explanation in the reference 8th cited. Since the Charged Officer retired from service on 30.4.2007 on attaining the age of superannuation, before completion of the disciplinary proceedings, the Commissioner for Cooperation & Registrar of Cooperative Societies, has referred the case to Government for finalizing the issue under Rule (9) of AP Revised Pension Rules, 1980.

4. Government, after careful examination of the entire case have provisionally decided to impose a penalty of withholding of 50% pension permanently along with gratuity against the Charged Officer besides recovery of an amount of Rs.1,32,898/- (Rs.1,05,000/- Charge 2 + Rs.18,000/- and Rs.9898/- Charge 3) by invoking Revenue Recovery Act duly following the Executive instructions (vi) & (vii) under Rule 9 of A.P. Revised Pension Rule, 1980 read with G.O.Rt.No.1097, Fin(FW.Pen-I) Dept., dt: 22.06.2000. Accordingly, a show cause notice was issued to the charged Officer vide reference 9th cited and she has submitted her explanation vide reference 10th cited.

5. Government have examined the representation of the delinquent officer and decided to impose the penalty as proposed at para (4) above.

6. The Secretary, Andhra Pradesh Public Service Commission in the reference 12th cited has pointed out. it is not clear as to why the amount of Rs.50,756.50 P. remaining from the total amount of Rs.2,03,154.50 p(1st charge) was not added to the recovery amount. Hence, they have requested to furnish the above clarification, so as to enable the Commission to process the case further and to take appropriate decision.

7. Accordingly, Government have been issued revised show cause notice to Smt.M.D.Krupavaram, Senior Inspector/Auditor, Guntur District for imposing a penalty of withholding of 50% pension permanently along with entire gratuity besides recovery of an amount of Rs.1,83,604/- (Rs. Rs.50,706./- charge 1 + 1,05,000/- Charge 2 + Rs.18,000/- and Rs.9898/- Charge 3) vide reference 13th cited and she has submitted her explanation vide reference 14th cited.

8. Government after careful examination of the matter, have decided to confirm the provisional decision to impose punishment of withholding of 50% pension permanently along with entire Gratuity besides recovery of Rs.1,83,604/- (Rs.50,706/- Charge-1 + Rs.1,05,000/- Charge-2 + Rs.18,000/- and Rs.9,898/- Charge-3) against Smt. M.D.Krupavaram, Senior Inspector / Auditor(Retd.), Guntur District by invoking Revenue Recovery Act duly following the Executive instructions (vi) & (vii) under Rule 9 of A.P. Revised Pension Rule, 1980 read with G.O.Rt.No.1097, Fin(FW.Pen-I) Dept., dt: 22.06.2000.

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9. In the reference 15th read above, the Secretary, Andhra Pradesh Public Service Commission was addressed for concurrence to the above provisional decision arrived by the Government. In the reference 16th read above, the Andhra Pradesh Public Service Commission have agreed with the proposal of the Government.

10 Government, after careful examination of the matter, hereby decide and impose penalty of withholding of 50% cut in pension permanently along with entire Gratuity besides recovery of Rs.1,83,604/- (Rs.50,706/- Charge-1 + Rs.1,05,000/- Charge-2 + Rs.18,000/- and Rs.9,898/- Charge-3) against Smt. M.D.Krupavaram, Senior Inspector / Auditor (Retired), Guntur District by invoking Revenue Recovery Act, 1864 duly following the Executive instructions (vi) & (vii) under Rule 9 of A.P. Revised Pension Rule, 1980 read with G.O.Rt.No.1097, Finance (FW.Pen-I) Department, dt:22.06.2000.

11. The Special Commissioner for Cooperation and Registrar of Cooperative Societies, A.P., Guntur shall take necessary further action in the matter accordingly.

12. The Service Register (One Bound Book) M.D.Krupavaram, Senior Inspector / Auditor (Retired), is returned herewith to the Special Commissioner for Cooperation and Registrar of Cooperative Societies, A.P., Guntur.

(BY ORDER AND IN THE NAME OF THE GOVERNOR OF ANDHRA PRADESH)

B.RAJSEKHAR
SPECIAL CHIEF SECRETARY TO GOVERNMENT

To
Smt.M.D.Krupavaram, Senior Inspector/Auditor, Guntur District through the Special Commissioner for Cooperation and Registrar of Cooperative Societies, A.P., Guntur.
The Special Commissioner for Cooperation and Registrar of Cooperative Societies, A.P., Guntur along with Service Register.
Copy to:
The Accountant General, A.P., Hyderabad.
The Secretary to Vigilance Commissioner, A.P.V.C., A.P. Secretariat.
SF/SC.

// FORWARDED :: BY ORDER //

SECTION OFFICER